

LAKE COUNTY 4-H COUNCIL MEETING

Minutes

March 26, 2012

Meeting called to order at 6:42p.m., by Lisa Illg - President, Lower Lake High School Library.

Voting Members:

Lisa Illg – Council President
Peggy Alexander – Blue Heron
Asia Jones – Blue Heron
Katherine Blyleven – Council Secretary
Carey Hayes – Kelseyville
Jill Crane – Scotts Valley
Shea Odom – Scotts Valley
Karen Hayes – Council Vice President/ C&L
Erin Evans – Anderson Marsh
Katy Evans – Anderson Marsh
Grace Nowak – C&L
Victoria Hayes – Council Treasurer
Paloma Colacion – Cobb Mountain
Chris Lynch – Big Valley
D Parker – Anderson Marsh
Joanna Parker – Anderson Marsh
Kathy DeMartini – Cobb Mountain
Judy Bennett – Cole Creek
Joy Bennett – Cole Creek
Jocelyn Bennett – Cole Creek

Non-Voting Members:

Cody Alexander – Anderson Marsh
James Christenson – Anderson Marsh
Nicole Gentry – UC Staff
Vanessa Hughes – Anderson Marsh
Val Schweifler – Volunteer
Samantha Hughes – Anderson Marsh
Jennifer Hughes – Anderson Marsh
Adrianna Guardado – Blue Heron

Asia Jones led the flag Salute and Shea Odom led the 4-H Pledge

Welcome Guest(s)

Anderson Marsh members were observing the council meeting.

Adopt Agenda

Peggy made motion and Grace seconded to accept the agenda as presented; motion carried.

Adopt Minutes

Asia made motion and Shea seconded to accept the minutes as presented; motion carried.

Correspondences

Katherine read a Thank You card from Kai Lew – Cobb Mountain club.

Treasures Report –Victoria Hayes

Total Checking \$12,033.81

Total Savings \$25,590.98

Total Restricted \$ 26,160.58

Total Funds Available to Council \$11,464.21

Vanessa made motion and Shea seconded to accept the Treasurer's report as read; motion carried.

Guest Speaker: None.

Club Reports: See handout

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ALL STAR & EMERALD STAR REPORTS:

All Star:

Asia Jones – Reported that she wrote two articles and they were published in both the Record Bee and on the Lake Co News website. Asia has one more article to write, which is going to be on the 4H Fling. Asia said that her due date is April 1st and believes that she will be finished by this date. Asia gave her presentation on the 4H uniform, stars and stripes to the Scotts Valley and Anderson March clubs and is still planning on visiting the Upper Lake and Kelseyville clubs. Asia reported that copies of the DVD's have been made and each club will receive one. Asia should have her final report ready at the next council meeting.

Shea Odom – Reported that she has set a date for the county wide poultry day and it will be held on May 19, 2012, location is still to be determined. The purpose of the event is to educate members in care, handling and showing birds.

Grace Nowak – Had no new information to report.

Emerald Star:

Adrianna Guardado – Reported that she has 11 donation jars out in stores. To date she has raised \$488 including donations from the Scotts Valley club and Kiwanis. Adrianna still has donation jars out that she will be picking up and she will be attending the march this Saturday. Adrianna wrote articles which were published in the Record Bee and passed copies of these around for council to view.

UNFINISHED BUSINESS:

Cobb Mountain Dog Project:

Lisa read the letter sent by the project leader requesting the item to be tabled until the April meeting in response to council's request to have the project leader and members come to the March council meeting, due to short notice and other obligations. D made motion and Grace seconded to table the item until April.

There was general discussion of the pros and cons to tabling this item. Questions were asked and answered. Kathy (Cobb Mountain Community Leader) reported that Leah was a new leader and did not have orientation until November 30th and that three of the members were re-enrolling and the others were new. It was discussed that through communications seven of the members want to go to fair. The project list was filled out on November 1st at the club meeting but the project leader did not turn it in.

Council majority voted to not approve the motion, 3 voted in favor of the motion. Lisa reported that there will be a closed session at the end in which only voting members may stay.

Projector Request: Tabled

NEW BUSINESS:

PA Funds Request:

Katy reported that Gracie Patchie is the project secretary and that a letter was sent requesting funds. Approximately \$7,000 is needed to send 10 youth and 2 adults. Katy would like to request some or all of the \$3,000 budgeted for Washington Focus since no one is going. Katy reported that the group is doing additional fundraising as well and is asking community organizations for funds. Shea made motion and D seconded to approve the budgeted Washington Focus funds to be given to the PA group, no discussion; motion carried.

Cal Focus Funds Request:

Karen reported that the group has been doing additional fundraising. There are 7 members and 2 chaperones that will be going. Karen is asking council for an additional \$1,500 for Cal Focus and that the funds come from the County Wide Resource Fund. Council has \$800 budgeted. D made motion and Carey seconded to approve an additional \$1,500 for Cal Focus and that the fund come from the County Wide Resource Funds, no discussion; motion carried.

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EXECUTIVE BOARD RECCOMENDATIONS:

Shooting Sports Request: Lisa reported that the Executive Board (EB) denied the request of an additional \$1,500 and asked them to look at alternative resources. Shooting Sports will receive the budgeted \$1,000.

Bee Project: Lisa reported that the EB approved \$500 from the County Wide Resource Funds for the bee project. These funds will be used to buy tools and a hive. The members will fundraise for their suits.

REPORTS:

President Reports

Lisa reported that all reports, requests and/or agenda items need to be submitted to the Executive Board by the 15th of the Month.

Office Reports:

Scale from Mt. Konocti - Tabled.

General Reports:

C&L – Karen reported that the group will be selling popcorn and doing a kids table at the Master Gardener’s Spring Garden Event on May 6th at the Ag Center.

Kiwanis Breakfast – Val reported that council will again host this event. Tickets are available and Nicole has these at the office. Val plans on taking teen leaders around to various clubs to do an ice cream social and talk about the Kiwanis breakfast. Victoria will help Val with getting teen leaders.

Committee Reports:

I and R – Nothing new to report.

4H Fling– Peggy reported that the event went well. Every club, with the exception of Middletown, had a representative present. There were a total of 83 signatures on the sign in, guessing that some did not sign in and that there may have been 100+ attendees. Any suggestions for the 2013 Fling, please let Peggy know.

Cook Book – Val reported that an email was sent about what other clubs are doing. It was reported that Anderson Marsh has turned in their recipes and that Peggy has turned some in as well. Nicole reported that there have been some turned into the office as well. The due date for the recipes is April 15th.

Food Booth Exploration – Nothing new to report.

DISCUSSION:

Presentation Day Categories:

Katy reported that she likes the idea of having age groups. Asia suggested having a Novice group. No further discussion.

Fair Board

Jill reported that the Mike Thompson dinner is this Saturday, March 31st. The fair will be removing the Pit snack shack and re-doing the circle drive. The Blue Ribbon dinner will remain the same. The fair is looking at doing a canned food drive on the Friday of fair. The next meeting is April 23rd at 4:45pm – Meetings are now at 4:45pm.

JLAC

Jill reported that the next meeting is scheduled for April 26th at 6:30pm. . The awards sponsor letters were sent out. Val asked about the food booth. Jill reported that JLAC is taking the food booth over this year.

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Closed Session:

Voting members remained to further discuss and vote on the Cobb Mountain Dog Project. There was more general discussion. Voting members voted to allow the Cobb Mountain Dog Project members to attend to the 2012 fair. The results are as follows: 12 votes Yes; 2 votes No; and 3 abstain.

The Meeting was adjourned at 7:46 p.m.

Next Council Meeting: April 23, 2012 at the Lakeport Ag Center

Respectfully Submitted,

Katherine Blyleven

Council Secretary